

**MINUTES OF THE MEETING OF PROJECT COMMITTEE (PC) HELD ON FRIDAY, 14<sup>th</sup> OCTOBER 2016 AT 13:30HRS. IN THE CONFERENCE ROOM OF UD&UHD, SACHIVALAYA, GANDHINAGAR.**

**Present**

Shri. Punamchand Parmar, IAS	Chairman
Smt. Mona Khandhar, IAS	Member
Shri. Milind Torawane, IAS	Member
Shri. Pravin Solanki, IAS	Member

**In Attendance**

Shri. J. K. Vyas	Vice President (CA), GUDC
Shri. R. A. Jethwa	Vice President (Projects), GUDC
Shri. Saurin Dave	DGM (P), GUDC

The Chairman welcomed the members present.

Thereafter, the proceedings of the Committee commenced as per the Agenda Items.

**1. TO CONFIRM THE MINUTES OF THE LAST PROJECT COMMITTEE MEETING.**

The Committee took note of the minutes of the last Project Committee meeting held on 10/08/16. The Minutes of the Meeting were taken as read and confirmed.

**2. TO TAKE NOTE OF THE ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE LAST PC MEETING.**

The Committee reviewed the action taken on the decisions taken in the last Project Committee meeting held on 10/08/2016. Action Taken Report is placed at Annexure – A.

**3. PROPOSAL FOR APPROVAL OF VARIATIONS IN THE CONTRACT VALUE IN RESPECT OF ONGOING WATER SUPPLY SCHEME PHASE II AT DAHOD UNDER SWARNIM JAYANTI MUKHYA MANTRI SHAHERI VIKAS YOJANA (SJMMSVY).**

This work was awarded to M/s. Gujarat Construction Co. for an amount of Rs. 426.45 lacs (@15.01% below the estimated amount put to tender of Rs. 501.79 lacs). This contract value was revised to Rs. 536.46 lacs as approved in project committee dated 17/07/14. The date of completion of the Project was 12 months from the date of the Work Order i.e. 01/03/2014.

The proposed revised contract value is Rs. 702.63 lacs (with excess amount of Rs. 166.17 lacs, 31.21% above the Revised contract value of Rs. 535.46 lacs). The Committee noted in detail the reasons for the revision in contract value as under:



